

**CHESAPEAKE CITY PLANNING COMMISSION
REGULAR MONTHLY MEETING**

Minutes for
January 2, 2008
6:30 pm

Harry Sampson
Frank Hill, Chair
Lee Hutton
Bill Miners
Rich Taylor
Tom Wheeler
Bill Wilkers, Zoning Inspector

Frank Hill brought the meeting to order at 6:30pm

Approval of the minutes from December 5, 2008

Rich Taylor made the motion to accept the minutes with corrections to item #2. Lee Hutton 2nd, .

Vote: Aye – All in favor

Nay – 0

Motion carried.

Announcements

1/17 Hearing – Appeals Board 6:00 pm

1/31 Hearing - Appeals Board – Canal House Increase downstairs seating 6:00 pm.

ACTION ITEMS

1. Appoint Chairperson and Vice Chairperson to Chesapeake City Planning and Zoning Commission..

Lee Hutton made the motion to nominate Frank Hill to the position of Chairperson of Planning and Zoning. No second.

Tom Wheeler made the motion to nominate Bill Miners to the position of Chairperson of Planning and Zoning. Harry Sampson 2nd.

Vote: Aye – 4 in favor.

Nay – 0

Abstain - 1

Motion carried.

Rich Taylor made the motion to nominate Lee Hutton to the position of Vice Chairperson of Planning and Zoning. Bill Miners 2nd

Vote: Aye – All in favor

Nay – 0

Motion Carried

2. 317 George Street – No application for accessory apartment. Applied to Appeals Board.

No recommendation from Planning and Zoning.

3.. 105 George Street. – Installation of brick pillars into existing fence line. Installation of brick paver patio, brick seat wall and pillars as seen on plot plan. Brick will match existing brick wall

Lee Hutton made the motion to accept with contingency that applicant provide dimensions to match scale of drawing. Tom Wheeler 2nd.

Vote: Aye – All in Favor

Nay – 0

Motion carried

4. Planning and Zoning recommendations to fill open seat. Frank will submit letter to Council recommending Nick Vissar as a Planning and Zoning Commission member.

5. Chesapeake Village request to amend the concept and Preliminary Plans.

Bill Miners made the motion: The Concept and Preliminary Plans be approved as presented, with the understanding that the number of units not exceed 150 units and that all Zoning Ordinances be followed and are subject to the normal Appeals process. Tom Wheeler 2nd.

Vote: Aye – All in Favor

Nay – 0

Motion Carried.

ADJOURN: Lee Hutton made the motion. Tom Wheeler 2nd.

Vote: All in favor.

Motion Carried.